

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
June 17, 2014

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Board Members:

Board Member Brent Johnson
Board Member Trent Staggs
Board Member Sheldon Stewart
Board Member Roy Tingey - *Excused*
Board Member Paul Wayman

City Staff:

Lance Blackwood, City Manager
Virginia Loader, Recorder
Jeff Hawker, Asst. City Manager
Ryan Carter, City Attorney
Jason Lethbridge, Planning Manager
Trace Robinson, Public Works Director

Citizens: Michael Johnson, Wyoma Darlington

GENERAL BUSINESS

1. Call to Order and Roll Call

[6:18:57 PM](#) Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:19 p.m. Mayor Applegarth conducted a Roll Call. Board Members Staggs, Stewart, and Wayman were present. Board Member Tingey was excused.

PUBLIC HEARINGS

Public Hearing – regarding the RDA Amended Budget for Fiscal Year 2013-2014

[6:19:53 PM](#) City Manager Lance Blackwood explained the RDA Board adopted a Final Budget for Fiscal Year 2013-2014 on June 18, 2013. During the course of the year amendments to the Budget have been necessary, as well as a final amendment being necessary at the end of Fiscal Year 2013-2014.

Mayor Applegarth opened a Public Hearing and called for public comments; there being none he declared the Public Hearing closed.

RDA Resolution No. 14-07 – Adopting the RDA Amended Budget for Fiscal Year 2013-2014

[6:20:48 PM](#) Board Member Sheldon Stewart **MOVED to adopt RDA Resolution No. 14-07 – Adopting the RDA Amended Budget for Fiscal Year 2013-2014**. Council Member * **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-Yes. **The motion passed unanimously.**

2. Public Hearing – regarding the RDA Tentative Budget for Fiscal Year 2014-2015

[6:21:46 PM](#) Lisa Dudley, Finance Director, explained that the Riverton Redevelopment Agency Board was presented the RDA Budget on May 6, 2014. She said that the second and final of two Public Hearings to receive comments regarding the FY 2014-2015 RDA Budget was scheduled and the Budget has been available in hard copy form in the Finance Department and the Recorder's Office.

Mayor Applegarth opened a Public Hearing and called for public comments; there being none he declared the Public Hearing closed.

RDA Resolution No. 14-08 – Adopting the RDA Final Budget for Fiscal Year 2014-2015

[6:22:37 PM](#) Board Member Brent Johnson **MOVED to adopt RDA Resolution No. 14-08 – Adopting the RDA Final Budget for Fiscal Year 2014-2015**. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-Yes. **The motion passed unanimously.**

CONSENT AGENDA

[6:23:36 PM](#) Mayor Applegarth presented the following Consent Agenda:

1. Approval of Minutes: RDA 06-03-14
2. **RDA Resolution No. 14-09** – Approving a Loan Agreement with Mark Newman Construction or assignee

[6:23:48 PM](#) Board Member Sheldon Stewart **MOVED to adopt the Consent Agenda as listed**. Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-Yes. **The motion passed unanimously.**

ADJOURN

6:24:16 PM Board Member Paul Wayman **MOVED to adjourn.** Board Member Brent Johnson **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-yes. **The motion passed unanimously.** The Meeting adjourned at 6:24 p.m.



Virginia Loader, City Recorder

Approved: RDA 07-01-14